

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: OCEAN SPRINGS

RELATED CASE INFORMATION: 1:15-cr-70-HB-JCG

SUPERSEDING INDICTMENT DOCKET #

SAME DEFENDANT NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER

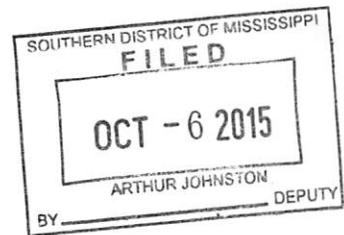
R 20/ R 40 FROM DISTRICT OF

DEFENDANT INFORMATION:

JUVENILE: YES X NO

MATTER TO BE SEALED: X YES NO

NAME/ALIAS: YEON SOOK HWANG



U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: NO X YES LIST LANGUAGE AND/OR DIALECT: KOREAN

LOCATION STATUS: ARREST DATE

 ALREADY IN FEDERAL CUSTODY AS OF

 ALREADY IN STATE CUSTODY

 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 6 PETTY MISDEMEANOR 6 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
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Set 1 <u>18:2421.F</u>	<u>18 USC § 2421</u>	<u>Transporting For Prostitution</u>	<u>1</u>
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Set 2 <u>18:1956-4601.F</u>	<u>18USC 1956(h)</u>	<u>MONEY LAUNDERING CONSPIRACY</u>	<u>2</u>
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Set 3 <u>18:1956-7477.F</u>	<u>18USC 1956(A)(1)(B)(I)</u>	<u>MONEY LAUNDERING TO CONCEAL UNLAWFUL ACTIVITY</u>	<u>3-6</u>
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Date: 10-6-15

SIGNATURE OF AUSA: Annette Williams
by JWD